

DELAWARE AGRICULTURAL LANDS  
PRESERVATION FOUNDATION  
Agenda is subject to Change  
Foundation Meeting Date January 18, 2012 8:30 a.m.  
Delaware Department of Agriculture, Conference Room Two  
2320 S. DuPont Hwy., Dover, DE 19901  
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Preservation Districts
  - A. Current Situation Report – Robin West
  - B. Monitoring Report – Milton Melendez
  - C. Young Farmers Report – Austin Short
  - D. Expansion Eligibility & Final Approval (Contingent Sale):
    - 1. **Elizabeth Town Expansion of the Isaacs #3 Reed-Jensen District, ID#S-11-12-156H**
  - E. Expansion Eligibility & Final Approval:
    - 1. **Mr. & Mrs. Philip Biggs Expansion of the Stormer Farm District, ID#S-11-11-057D**
    - 2. **James E. Mills Expansion of the C. Rodney Sharp District, ID#S-11-11-112E**
    - 3. **Willey Heirs Expansion of the W.G. Passwaters #2 District, ID#S-11-11-193H**
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

1. Young Farmers Program Loan Applications
2. Bond Bill Hearing scheduled for February 28<sup>th</sup> at 3:00 p.m. and the DDA budget hearing is scheduled for February 6<sup>th</sup> at 2:30 p.m.

VIII. Adjournment